



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 15, 2003, the Board took the following action:

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The following item was called up for consideration:

The Business License Commission's recommendation to approve and instruct the Chair to execute agreement with Altrio Communications, Inc., at no cost to County, to construct, operate and maintain an Open Video System (OVS) in the Altadena, Kinneloa, Chapman Woods, La Crescenta, Montrose and South Monrovia unincorporated areas (5); review and consider the financial qualifications of Altrio to construct, operate and maintain the OVS, and review and consider whether to add a provision to the agreement requiring Altrio to secure a payment bond; and find that agreement is exempt from the California Environmental Quality Act.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisors Knabe and Burke being absent), the Board took the following actions:

1. Considered the financial qualifications of Altrio to construct, operate and maintain the Open Video System (OVS);
2. Considered whether to add a provision to the agreement requiring Altrio to secure a payment bond;
3. Made a finding that the adoption and approval of the agreement is exempt from the California Environmental Quality Act; and

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4. Approved and instructed the Chair to execute agreement with Altrio Communications, Inc., at no cost to County, to construct, operate and maintain an Open Video System (OVS) in the Altadena, Kinneloa, Chapman Woods, La Crescenta, Montrose and South Monrovia unincorporated areas without inclusion of a payment bond requirement.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
President, Business License Commission